

**MINUTES  
REGULAR DRAINAGE MEETING  
FEBRUARY 4, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan via teleconference; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

McClellan moved, Rickels seconded to approve the agenda as presented. All ayes. Motion carried.

Rickels moved, McClellan seconded to approve the minutes of the January 27, 2016 regular drainage meeting. All ayes. Motion carried.

McClellan moved, Rickels seconded to approve claims for payment with pay date of Friday, February 5, 2016. All ayes. Motion carried.

• DD 10	Philip Broer	Soybean Crop Damage	\$ 481.14
• DD 128	Weidemann Inc	Repair	\$ 5,362.99
• DD 11	Williams Excavation	Lat C Repair	\$ 9,183.50
• DD 25	Williams Excavation	Lat 3 Repair	\$15,313.24
• DD 25	Ryken Engineering	Lat 3 WTD Plugged Tile	\$ 5,994.90
• DD 1	Ryken Engineering	Engineering Svcs TD	\$ 5,312.10
• DD 10	Ryken Engineering	WTD Tile Blowout	\$ 1,732.50
• DD 34	Ryken Engineering	WTD Annexation	\$ 1,632.50
• DD 128	Ryken Engineering	WTD Tile Blowouts	\$ 3,309.60
• DD 123	Ryken Engineering	WTD Reported Sinkholes	\$ 534.00
• DD F-H 5-75	Ryken Engineering	Work 12/11/15-2/3/16	\$ 787.50
• DD F-H 5-75	Lodge Construction	Pay Estimate 2	\$ 4,297.50
• DD 22	Davis,Brown,Koehn...	Legal Counsel	\$ 1,515.00

Rickels moved, McClellan seconded to table any discussion regarding lands classified in both DD 130 and DD 3 of Ellis Township. All ayes. Motion carried.

**Other Business**

- DD 143 – Gallentine updated the Trustees that their Engineer's Report is close to being complete. Should be filed with the county within two weeks.

Rickels moved, McClellan seconded to adjourn the meeting. All ayes. Motion carried.